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AT SEATTLE
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WESTERN DISTRICT OF WASHINGTON
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UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

UNITED STATES OF AMERICA,

Plaintiff,

vs.

LORENZO V. MOLINA JR.,

Defendant/Judgment Debtor,

and

THE BOEING COMPANY,

Garnishee.

NO. **Mc 15-189** RSL

(2:10-CR-0100-1)

**Application for Writ of
Continuing Garnishment**

The United States of America, Plaintiff, makes application in accordance with 28 U.S.C. § 3205(b)(1) to the United States District Court for the Western District of Washington for an Order directing the Clerk of the United States District Court to issue a Writ of Continuing Garnishment to enforce the Judgment entered in *United States v. Lorenzo V. Molina Jr.*, No. 2:10-CR-0100-1, United States District Court for the Western District of Washington (October 22, 2010), against Lorenzo V. Molina Jr. (hereinafter "Defendant/Judgment Debtor"), whose last known address is: Lorenzo V. Molina Jr., 1749 267th CT SE, Sammamish, WA 98075. The judgment award is \$2,204,353.58, consisting of \$2,204,153.58 in Criminal

APPLICATION FOR WRIT OF CONTINUING
GARNISHMENT

UNITED STATES ATTORNEY
700 Stewart Street, Suite 5220
Seattle, WA 98101-1271
(206) 553-7970


Restitution, under the Mandatory Victims Restitution Act ("MVRA"), 18 U.S.C. § 3663 *et seq.*, and \$200.00 in a Special Assessment. The sum of \$9,138.00 has been credited to the judgment debt. A balance of \$2,195,427.58 remains outstanding as of December 10, 2015. Demand for payment of the above-stated debt was made upon the Defendant/Judgment Debtor not less than 30 days from the date of this application and Defendant/Judgment Debtor has failed to satisfy the debt. *See* Declaration of Dawn Fernandez in Support of Application for a Writ of Continuing Garnishment. The United States believes that the Garnishee owes or will owe money or property to the Defendant/Judgment Debtor, or is in possession, custody or control of property of the Defendant/Judgment Debtor, and the Defendant/Judgment Debtor holds a substantial nonexempt interest in the money or property.

The name and address of the Garnishee or its authorized agent is:

The Boeing Company
Boeing Pension Service Center
P.O. Box 19904
Dallas, TX 75219-9404

DATED this 14th day of December, 2015.

ANNETTE L. HAYES
United States Attorney


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